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**United States District Court**  
**Western District of Texas**  
**El Paso Division**

**INITIAL APPEARANCE / PLEA AND SENTENCE**

**Case Number: EP:19-M -08592(1) MAT**

DEFENDANT'S NAME:  
 Reginaldo Neto Da Silva

ATTY FOR DEFENDANT: Leonard C. Morales

JUDGE: Miguel A. Torres  
 DEPUTY CLERK: Rita R Velez  
 COURT REPORTER: ERO

AUSA: Mallory Rasmussen  
 INTERPRETER: ☒ Yes ☐ No  
 PROBATION: \_\_\_\_\_  
 PRETRIAL OFFICER: \_\_\_\_\_  
 TIME:      Minutes 2:50 - 3:10

DATE: 09/24/2019

PROCEEDINGS	DFT NO.	[DftNo1]	[DftNo2]
<input checked="" type="checkbox"/> INITIAL APPEARANCE HELD		<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> ARRAIGNMENT HELD		<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> DFT INFORMED OF RIGHTS/oral consent to plea		<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> GUILTY DEFT [DftNo1] COUNT(S): <u>COMPLAINT</u>			
<input checked="" type="checkbox"/> GUILTY PLEA ACCEPTED BY THE COURT		<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Information Filed On _____		<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Motion to Dismiss Complaint filed on _____		<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Court Grants Motion to Dismiss on _____		<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Order Dismissing Complaint entered on _____		<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Oral Motion by AUSA to Remit Special Assessment		<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Oral Order Granting Oral Motion to Remit Special Assessment		<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> SENTENCING HELD: Defendant sentenced to <b>one (1) year non-reporting probation ; No Fine; S/A REMITTED.</b>			

OTHER: \_\_\_\_\_

**UNITED STATES DISTRICT COURT**  
WESTERN DISTRICT OF TEXAS, EL PASO DIVISION

FILED  
09/24/2019  
Clerk, U.S. District Court  
Western District of Texas

By: RRV  
Deputy

USA  
vs.  
(1) REGINALDO NETO DA SILVA

§  
§ CRIMINAL COMPLAINT  
§ CASE NUMBER: EP:19-M -08592(1) - MAT  
§  
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I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. On or about **09/17/2019** in **El Paso** county, in the **WESTERN DISTRICT OF TEXAS** defendant did, being an alien to the United States, knowingly enter and attempt to enter the United States at a time and place other than as designated by immigration officers in violation of Title **8** United States Code, Section(s) **1325(a)(1)**.

I further state that I am a(n) \_ and that this complaint is based on the following facts: *"The Defendant, Reginaldo Neto DA SILVA, an alien to the United States and a citizen of Brazil, entered the United States from the Republic of Mexico by crossing the Rio Grande River on September 17, 2019, approximately .28 West of the Paso Del Norte Port of Entry at El Paso, Texas, in the Western District of Texas. The place where the Defendant entered is not designated as a Port of Entry by immigration officers."*

Continued on the attached sheet and made a part of hereof:

☒ Yes ☐ No

Sworn to before me and subscribed in my presence,

\_\_\_\_\_  
Signature of Complainant  
Padilla, Aaron

09/24/2019  
File Date

at EL PASO, Texas  
City and State

MIGUEL A. TORRES  
UNITED STATES MAGISTRATE JUDGE

  
\_\_\_\_\_  
Signature of Judicial Officer

CONTINUATION OF CRIMINAL COMPLAINT

WESTERN DISTRICT OF TEXAS

(1) REGINALDO NETO DA SILVA

FACTS (CONTINUED)

The Defendant, Reginaldo Neto DA SILVA, an alien to the United States and a citizen of Brazil, entered the United States from the Republic of Mexico by crossing the Rio Grande River on September 17, 2019 , approximately .28 West of the Paso Del Norte Port of Entry at El Paso, Texas, in the Western District of Texas. The place where the Defendant entered is not designated as a Port of Entry by immigration officers.

The DEFENDANT stated he was traveling with his minor daughter DA SILVA, Lorena and that he was the biological father. DA SILVA, Lorena presented an altered birth certificate stating she is a minor when in fact she is an adult and not traveling with her father but her uncle.

Because this affidavit is being submitted for the limited purpose of establishing probable cause as set forth herein, I have not included each and every fact known to me concerning this investigation.

IMMIGRATION HISTORY:

NONE

CRIMINAL HISTORY:

NONE

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**United States District Court**  
**Western District of Texas**  
**El Paso Division**

**UNITED STATES OF AMERICA**

vs.

**(1) REGINALDO NETO DA SILVA**

*Defendant*

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**No: EP:19-M -08592(1)**

**ORDER APPOINTING COUNSEL**

The above Defendant has testified under oath, or has otherwise satisfied this Court that he or she is financially unable to employ counsel, and does not wish to waive counsel.

Therefore, in the interests of justice, Leonard C. Morales, is hereby appointed, pursuant to the provisions of the Criminal Justice Act, to represent said Defendant in this case.

This appointment shall remain in effect until further order of the Court.

It is, accordingly, so **ORDERED** this the 24th day of September, 2019.

  
\_\_\_\_\_  
MIGUEL A. TORRES  
UNITED STATES MAGISTRATE JUDGE

**UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
EL PASO DIVISION**

USA

vs.

(1) REGINALDO NETO DA SILVA

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Case Number: EP:19-M -08592(1)

**ORDER SETTING INITIAL APPEARANCE/PLEA & SENTENCE**

**IT IS HEREBY ORDERED** that the above entitled and numbered case is set before the **HONORABLE U.S. MAGISTRATE MIGUEL A. TORRES** for **INITIAL APPEARANCE/PLEA & SENTENCE**, **September 24, 2019 at 02:30 PM** in **Magistrate Courtroom, Room 712**.

**IT IS FURTHER ORDERED** that the Clerk of Court shall send a copy of this order to the defendant, counsel for defendant, the United States Attorney, U.S. Pretrial Services, United States Probation Office, and any surety or custodian, if applicable. Further, counsel for the defendant shall notify the defendant of this setting. If the defendant is on bond, he/she shall be present.

**IT IS SO ORDERED** this **09/24/2019**.

A handwritten signature in black ink, appearing to read "Miguel A. Torres", is written over a horizontal line.

**MIGUEL A. TORRES**  
**UNITED STATES MAGISTRATE JUDGE**

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
EL PASO DIVISION

FILED

September 24, 2019

Clerk, U.S. District Court  
Western District of TexasBy: RRV  
Deputy

UNITED STATES OF AMERICA

vs.

(1) REGINALDO NETO DA SILVA

Defendant.

§  
§ CASE NUMBER: EP:19-M -08592(1) MAT  
§  
§  
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**JUDGMENT IN A CRIMINAL CASE**  
**(For Offenses Committed On or After November 1, 1987)**

The defendant, Reginaldo Neto Da Silva, was represented by counsel, Leonard C. Morales.

The defendant pled guilty to the complaint on September 24, 2019. Accordingly, the defendant is adjudged guilty of such Count(s), involving the following offense(s):

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Date of Offense</u>
8 USC 1325(a)(1)	IMPROPER ENTRY BY AN ALIEN	September 17, 2019

As pronounced on September 24, 2019, the defendant is sentenced to **one (1) year probation, nonreporting and unsupervised. The defendant is not permitted to commit another federal, state or local crime, nor is the defendant permitted to illegally enter or reenter the United States during the term of probation. If the defendant is lawfully in the United States during the term of probation, the probation is reporting probation and the defendant must report to the nearest U.S. Probation Office and comply with the mandatory and standard conditions of probation. Violations of these terms of probation will likely result in revocation and imprisonment for up to six months.**

The special assessment imposed pursuant to 18 U.S.C. 3013 is hereby remitted pursuant to 18 U.S.C. 3573 because reasonable efforts to collect this assessment are not likely to be effective.

If is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Signed on this the 24th day of September, 2019.

  
MIGUEL A. TORRES  
UNITED STATES MAGISTRATE JUDGE